



**COMMISSION BUSINESS MEETING
(via conference call)**

Wednesday, January 28, 2009 ♦ 8:00 AM – 10:00 AM

California Commission on the Status of Women 1303 J Street, STE 400 Sacramento, CA 95814	Commissioner Lindy DeKoven 9713 Santa Monica Blvd., Suite 216 Beverly Hills, CA 90210
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	Commissioner Elmy Bermejo 484 38 th Avenue San Francisco, CA 94121
Commissioner Elaine Suranie 623 Maltman Ave. Los Angeles, CA 90026	Commissioner Helen Waukazoo 56 Julian Avenue San Francisco, CA 94103
Commissioner Angela Bradstreet 455 Golden Gate Ave, 9 th Floor San Francisco, CA 94102	Commissioner Cynthia Dellums 1 Frank Ogawa Plaza, 3 rd Floor Oakland, CA 94612
Commissioner Maelia Macin 5999 Center Drive Los Angeles, CA 90045	Commissioner Daniel Zingale 1531 7 th Ave. Sacramento, CA 95818
Commissioner Michelle Zumot 1430 N Street, Suite 5602 Sacramento, CA 95814	Senator Gloria Negrete McLeod State Capitol, Room 2059 Sacramento, CA 95814
Senator Jenny Oropeza State Capitol, Room 5114 Sacramento, CA 95814	Assemblymember Lori Saldaña State Capitol, Room 3152 Sacramento, CA 95814
Assemblymember Julia Brownley State Capitol, Room 2163 Sacramento, CA 95814	Assemblymember Noreen Evans State Capitol, Room 6026 Sacramento, CA
Members of the public may attend the meeting of the Commission at the locations listed above. For more information contact 916-445-3173.	

Please see agenda on the next page.

Meeting Notice and Agenda – *Lindy DeKoven, Chair*

- 8:00 AM**
- I. Welcome**
 - II. Roll Call, Establish Quorum**
 - III. Review and Confirm Agenda**
 - IV. Approve Minutes of October 15, 2008 and October 29, 2008 Commission Meetings** **ACTION**
 - V. Approve Consent Agenda** **ACTION**
 - Co-Sponsor CA Working Families Policy Summit
 - Co-Host Appointments Training Workshop for Women
 - Priority Legislation 2009
 - VI. New Business**
 - Appointment to the State Advisory Committee on Sexual Assault Victims Services **ACTION**
 - Future Meeting Dates **ACTION**
 - Commission Breakfast **ACTION**
 - VII. Standing Reports**
 - Chairperson
 - Executive Director
 - Legislative Director
 - Priority Legislation 2009 **ACTION**
- 9:00 AM**
- VIII. Special Presentation “2009 Status of Native American Women”**

Helen Waukazoo, Chief Executive Officer, The Friendship House Association of American Indians
Britta Guerrero, Executive Director, Sacramento Native American Health Center, Inc.
Dorothy Lebron, Proprietor, Senior Researcher/Consultant Lebron Consulting Group
 - IX. Standing Reports continued**
 - Commissioner Special Items
 - V. Public Comment – Including Matters Not on the Agenda**
- 10:00 AM**
- VI. Adjournment**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.